

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION

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UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
MARY A. LUMPKIN,)
)
Defendant,)

DEBRA P. HACKETT, CLK
U.S. DISTRICT COURT
MIDDLE DISTRICT ALA

CIVIL ACTION NO. 3:07CV526-MEF

MOTION FOR ORDER REQUIRING EXAMINATION
OF JUDGMENT DEBTOR

Plaintiff, United States of America, moves the Court to issue an Order requiring the Defendant, MARY A. LUMPKIN, to appear and testify at a Judgment Debtor Examination in aid of execution under Rule 69 F.R.C.P., and in support of this Motion relies upon the Affidavit annexed hereto as Exhibit A.

LEURA G. CANARY
United States Attorney

By: 

R. RANDOLPH NEELEY
Assistant United States Attorney
Bar Number: 9083-E56R
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AFFIDAVIT

I, R. Randolph Neeley, having been first duly sworn, depose
and say as follows:

1. I am an Assistant United States Attorney and represent the
United States of America, Plaintiff, herein.

2. Judgment was entered on July 27, 2007 for Plaintiff and
against Defendant for the sum of \$7,167.60, together with interest
thereon from the date of Judgment, and costs.

3. Defendant, MARY A. LUMPKIN, resides at 800 43rd Avenue,
Phenix City, Alabama 36869-5834, within the jurisdiction of this
Court.

4. The Judgment has not been satisfied, vacated, reversed, or
barred by the Statute of Limitations, and is one on which execution
may properly issue.

5. The balance due on the Judgment as of March 3, 2008, is \$8,647.46, which includes a 10 percent surcharge of \$786.14 as allowed under Title 28 U.S.C. §3011.

LEURA G. CANARY
United States Attorney

By: 

R. RANDOLPH NEELEY
Assistant United States Attorney
Bar Number: 9083-E56R
Attorney for Defendant
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Facsimile No.: (334) 223-7418
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Sworn to and subscribed before

me this 4th day of March, 2008.


NOTARY PUBLIC

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	CIVIL ACTION NO. 3:07CV526-MEF
)	
MARY A. LUMPKIN)	
)	
Defendant)	

ORDER FOR APPEARANCE OF JUDGMENT DEBTOR

Plaintiff, United States of America, having moved the Court for an Order requiring the Defendant, MARY A. LUMPKIN, to appear and testify at a Judgment Debtor Examination, and the Court being sufficiently advised,

It is ORDERED that the Motion for Order Requiring Examination of Judgment Debtor is GRANTED.

It is ORDERED that Defendant, MARY A. LUMPKIN, appear at 10:00 a.m. on the 16th day of April, 2008, Courtroom 4A, United States Federal Courthouse, One Church Street, Montgomery, Alabama 36104, to answer questions concerning Defendant's real and personal property.

It is further ORDERED that Defendant bring the following documents:

1. Copies of personal and business income tax returns for the

years 2005, 2006, and 2007.

2. Copies of all personal and business bank statements for the years 2005, 2006, and 2007.

3. Record of any safety deposit box in your name or that of your spouse.

4. Copy of title or deed of personal residence if owned by you or any member of your family. If not, a copy of proof of ownership by unrelated party.

5. Copy of title or license of automobiles, airplanes, motorcycles and boats owned or driven by you or your spouse.

DEFENDANT, MARY A. LUMPKIN, IS HEREBY ADVISED THAT FAILURE TO APPEAR AT THE TIME AND LOCATION SET FORTH ABOVE MAY RESULT IN A BENCH WARRANT BEING ISSUED FOR DEFENDANT'S ARREST. A COPY OF THIS ORDER, TOGETHER WITH COPIES OF PLAINTIFF'S MOTION AND AFFIDAVIT, SHALL BE SERVED UPON DEFENDANT FORTHWITH.

DATED this _____ day of _____, 2008.

UNITED STATES MAGISTRATE JUDGE